



# THE CARLSBAD CITY COUNCIL WELCOMES YOUR PARTICIPATION

## APRIL 22, 2008 AGENDA

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### CITY COUNCIL AND MUNICIPAL WATER DISTRICT AND HOUSING AND REDEVELOPMENT COMMISSION

#### TO SPEAK TO COUNCIL AT TONIGHT'S MEETING:

1. For Public Hearings it is not necessary to fill out a "Speaker Card". For all other items, fill out a "Speaker Card".
  - a. For items listed on the agenda (including Consent Calendar), there is a five (5) minute time limit on individual speakers.
  - b. For items not listed on the agenda (Public Comment), there is a three (3) minute time limit on individual speakers.
2. Before the item is heard, place the card in the clear tray marked Speaker Slips. It is located on the wall adjacent to the Deputy City Clerk.
3. When called by the Mayor, come forward and begin by stating your name and address.

#### OTHER INFORMATION:

- Citizens may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to ten (10) minutes.
- It is Council's policy to adjourn meetings no later than 10:00 P.M.
- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.
- *PLEASE NOTE: Any agenda related writings or documents provided to the majority of the Council, Board or Commission after distribution of the Agenda packet, will be available for public inspection at the City Clerk's counter located at 1200 Carlsbad Village Drive, Carlsbad, CA 92008. In addition, a binder containing all agenda related writings and documents will be held by the Deputy City Clerk at each Council, Board or Commission meeting and available for public review.*
- *VISUAL MATERIALS FOR CITY COUNCIL: Visual materials should be submitted to the City Clerk's Office no later than noon on the day of a Regular Council Meeting. These materials will be placed on a computer in Council Chambers for public use. Please label all materials with the agenda item number you are representing. Please refer to the time limit maximum for items submitted for viewing. All presentations/digital materials are considered part of the maximum time limit provided to speakers. All materials exhibited to the Council during the meeting (slides, maps, etc.) are part of the public record and must be kept by the Clerk for 60 days after final Council action on the matter. Your materials will be returned upon written request.*

CALL TO ORDER: 6:00 P.M.

ROLL CALL: **ALL PRESENT**

PRESENTATIONS:

Proclamation Presentation to Peer Award Recipients.

Proclamation Presentation in Recognition of National Volunteer Week.

Proclamation Presentation in Recognition of Celebrate Carlsbad Day at Legoland.

**CONSENT CALENDAR:** *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

**WAIVER OF ORDINANCE TEXT READING:** **APPROVED**

**This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.**

1. **AB #19,407 – SETTLEMENT OF WORKERS' COMPENSATION CLAIM.**

Authorizing the settlement of the Workers' Compensation Claim of David Felt.

Resolution No. 2008-114.

ACTION: **APPROVED 5/0**

2. **AB #19,408 – ACCEPTANCE OF DONATION FOR CITYSTUFF PROGRAM.**

Accepting a donation from Waste Management in support of the Carlsbad CityStuff Program.

Resolution No. 2008-115.

ACTION: **APPROVED 5/0**

3. **AB #19,409 – APPROVE DEDICATION OF AN EASEMENT TO SAN DIEGO GAS AND ELECTRIC COMPANY.**

Approving the dedication of an easement to San Diego Gas and Electric Company over a portion of Calavera Hills Community Park, APN 167-101-35.

Resolution No. 2008-116.

ACTION: **APPROVED 5/0**

4. **AB #19,410 – ADVERTISE FOR BIDS FOR TRAFFIC SIGNAL.**

Approving the plans and specifications for a traffic signal at Calle Barcelona and Paseo Avellano, and authorizing the City Clerk to advertise for bids, Project No. 6306-1.

Resolution No. 2008-117.

ACTION: **APPROVED 5/0**

5. **AB #19,411 – APPROVE AGREEMENT FOR TECHNOLOGY HELP DESK SERVICES.**

Approving an agreement for help desk services with Productivity Associates, Inc.

Resolution No. 2008-118.

ACTION: **APPROVED 5/0**

6. **AB #19,417 – ACCEPTANCE OF DONATION OF FLAGPOLE AND LIGHT FIXTURE FOR THE CROSSINGS AT CARLSBAD MUNICIPAL GOLF COURSE.**

Accepting the donation of a flagpole and light fixture from Carlsbad Hi-Noon Rotary for The Crossings at Carlsbad Municipal Golf Course.

Resolution No. 2008-122.

ACTION: **APPROVED 5/0**

## **ORDINANCES FOR ADOPTION:**

7. AB #19,413 – ESTABLISH NO PARKING FROM 12:00 MIDNIGHT TO 5:00 A.M. ON A PORTION OF CELINDA DRIVE, KIMBERLY COURT, SHAWN COURT AND DANA COURT.

Adopting Ordinance No. NS-886, amending Title 10, Chapter 10.40 of the Carlsbad Municipal Code, to declare no parking on a portion of Celinda Drive, Kimberly Court, Shawn Court and Dana Court from 12:00 midnight to 5:00 a.m., seven days a week.

ACTION: **Council adopted Ordinance No. NS-886. 5/0**

***This item was continued from the Council Meeting of April 15, 2008.***

8. AB #19,402 – 2008 TRAFFIC IMPACT FEE PROGRAM UPDATE.

Adopting Ordinance No. NS-885, amending Title 18, Chapter 18.42 of the Carlsbad Municipal Code updating the Traffic Impact Fees.

ACTION: **Council adopted Ordinance No. NS-885 as amended – See Minutes for Details. 3/2 (Kulchin and Hall – No)**

## **PUBLIC COMMENT:**

*In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.*

*A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a SPEAKER CARD and place it in the clear tray on the wall adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.*

*When you are called to speak, please come forward and state your name and address.*

## **PUBLIC HEARING:**

9. AB #19,412 – ROOSEVELT STREET RESIDENCES.

To consider approving a Site Development Plan, SDP 06-10, to convert seven market-rate units to affordable units within an existing 10-unit apartment building as an alternative to the construction of new inclusionary housing units on property located at 3366 Roosevelt Street, between Walnut Avenue and Chestnut Avenue.

Resolution No. 2008-119.

ACTION: **Council adopted Resolution No. 2008-119. 5/0**

## **ADJOURNMENT TO THE CITY COUNCIL AND MUNICIPAL WATER DISTRICT JOINT SPECIAL MEETING**

**CITY OF CARLSBAD**  
**CITY COUNCIL**  
**AND**  
**MUNICIPAL WATER DISTRICT**  
**AGENDA**  
**Joint Special Meeting**  
**April 22, 2008**  
**6:00 P.M.**

CALL TO ORDER:

ROLL CALL:       **ALL PRESENT**

**CONSENT CALENDAR:** *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

**WAIVER OF ORDINANCE TEXT READING:**   **APPROVED**

**This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.**

10. **AB #19,414 – CONTINUATION OF DECLARATION OF LOCAL EMERGENCY FOR REPAIR OF SINKHOLE AND STORM DRAIN AT CAMEO ROAD TO EL CAMINO REAL, AND DECLARATION OF LOCAL EMERGENCY AND APPROPRIATION OF FUNDS TO RECONSTRUCT A POTABLE WATER PIPELINE.**

Continuing the Declaration of Local Emergency for repair of the sinkhole and storm drain from 2283 Cameo Road to El Camino Real, Project No. 6607; and, Council Resolution No. 2008-120.

Declaring a Local Emergency for the repair of a sinkhole, storm drain and potable water pipeline, and authorize the appropriation of funds to reconstruct the potable water pipeline. Board Resolution No.1318.

**ACTION:           APPROVED 5/0**

**ADJOURNMENT TO THE CITY COUNCIL AND HOUSING AND REDEVELOPMENT COMMISSION JOINT SPECIAL MEETING**

**CITY OF CARLSBAD**  
**CITY COUNCIL**  
**AND**  
**HOUSING AND REDEVELOPMENT COMMISSION**

**AGENDA**

**Joint Special Meeting**

**April 22, 2008**

**6:00 P.M.**

CALL TO ORDER:

ROLL CALL:       **ALL PRESENT**

**CONSENT CALENDAR:** *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

**WAIVER OF ORDINANCE TEXT READING:**   **APPROVED**

**This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.**

**11. AB #19,415 – APPROVE APPROPRIATION OF FUNDING FOR A DOWN PAYMENT AND CLOSING COST LOAN AND/OR MINOR HOME REPAIR GRANT PROGRAM.**

Approving an appropriation of Federal Home Investment Partnership and Housing Trust funds to implement a Down Payment and Closing Cost Loan and/or Minor Home Repair Grant Program for lower income households; and,  
Council Resolution No. 2008-121.

Approving an appropriation of Redevelopment Low and Moderate Income Housing Set-Aside Funds to implement a Down Payment and Closing Cost Loan and/or Minor Home Repair Grant Program for lower income households.  
Commission Resolution No. 450.

**ACTION:           APPROVED 5/0**

**ADJOURNMENT TO THE HOUSING AND REDEVELOPMENT COMMISSION MEETING**

**CITY OF CARLSBAD**

**HOUSING AND REDEVELOPMENT COMMISSION**

**AGENDA**

**Special Meeting**

**April 22, 2008**

**6:00 P.M.**

CALL TO ORDER:

ROLL CALL: **ALL PRESENT**

**DEPARTMENTAL AND EXECUTIVE DIRECTOR REPORT:**

1. AB #406 – PRESENTATION BY CARLSBAD VILLAGE IMPROVEMENT PARTNERSHIP.  
To receive a presentation from the Carlsbad Village Improvement Partnership.  
**ACTION: The Commission received the report. (See Minutes for details).**

**ADJOURNMENT TO THE CONTINUATION OF THE CITY COUNCIL MEETING**

CONTINUATION OF THE CITY COUNCIL MEETING

**DEPARTMENTAL AND CITY MANAGER REPORT:**

***This item was continued from the Council Meeting of April 15, 2008.***

12. **AB #19,406 – CITY COUNCIL POLICY NO. 73 REGARDING GENERAL FUND RESERVE GUIDELINES.**

To consider approving City Council Policy No. 73 regarding General Fund Reserve Guidelines. Resolution No. 2008-113.

**ACTION: Council adopted Resolution No. 2008-113 as amended. 5/0  
(See Minutes for details.)**

13. **AB #19,416 – SKATE PARK REPORT.**

To receive a report on expanding the current skate park at the Safety Center, and to consider alternative sites for a skate park and provide direction to staff.

**ACTION: Council received the report. (See Minutes for details).**

14. **AB #19,418 – REVISION OF COUNCIL POLICY NO. 61 REGARDING APPROPRIATION TO CARLSBAD RESIDENT HIGH SCHOOL GRAD NITE ACTIVITIES.**

To consider revising Council Policy No. 61 approving one of three alternatives to fund Grad Nite activities for graduating seniors who reside in Carlsbad. Resolution No. 2008-123.

**ACTION: Council adopted Resolution No. 2008-123 approving a \$2,900 increase to Grad Nite Funding. 4/1 (Packard – No)**

**PUBLIC COMMENT:** Continuation of the Public Comments (if necessary)

*The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.*

**COUNCIL REPORTS AND COMMENTS:** (\*=Appointed by other agency) (Revised 4/17/07)

**NYGAARD**

Buena Vista Lagoon JPA  
City/School Committee  
LOSSAN Corridor Board of Directors  
North County Dispatch Joint Powers Authority (alternate)  
North County Transit District Board of Directors  
North County Transit District Planning Committee

**PACKARD**

Buena Vista Lagoon JPA  
City/School Committee  
EFJPA  
Encina Joint Powers (JAC)  
Encina Wastewater Authority  
League of California Cities - SD Division  
League of California Cities Transportation, Communication & Public Works Committee  
North County Dispatch Joint Powers Authority

**HALL**

Chamber of Commerce Liaison  
League of California Cities Revenue and Taxation Committee  
SANDAG Board of Directors  
SANDAG Executive Committee  
SANDAG Public Safety Committee

**KULCHIN**

American Coastal Coalition Board of Directors  
American Shore & Beach Preservation Association, Board of Directors  
CalCoast Board of Directors  
Carlsbad ConVis (alternate)  
Encina Joint Powers (JAC)  
Encina Wastewater Authority (EWA)  
North County Transit District (alternate)  
\*San Diego Authority for Freeway Emergencies (SAFE)  
SANDAG Board of Directors (2<sup>nd</sup> alternate)  
\*SANDAG Shoreline Preservation Committee

**LEWIS**

Chamber of Commerce Liaison  
LAFCO Cities Advisory Committee  
North County Mayors and Managers  
SANDAG (1<sup>st</sup> alternate)  
San Diego County Water Authority Board of Directors

CITY MANAGER COMMENTS:

CITY ATTORNEY COMMENTS:

**ANNOUNCEMENTS:**

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

ADJOURNMENT.